

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**LANDSCAPE ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Tim Wellnitz (608) 261-4486
THURSDAY, MARCH 23, 2006
9:30 A.M.**

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda
Election of Officers for 2006

Appoint Board's Representatives for Screening Panel by Board Chair
Appoint Public Member for A-E Rules Committee by Board Chair

B. Approval of Minutes (March 24, 2005)
Administrative Report - Tim Wellnitz, Bureau Director

C. Annual Policy Review with Section

D. 2006 Meeting & Screening Dates

Board Members Only – Hotline

2003 DOE Case Deadline

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and
Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the
Agenda

Travel (nominate delegate to attend one meeting)

CLARB 2007 Spring Meeting

CLARB Annual Meeting, September 7-9, 2006, San Antonio, TX

F. ASLA Annual Meeting, October 6-9, 2006, Minneapolis, MN

Legislative/Administrative Rules Update

G. Continuing Education Enabling Legislation LRB-4004/1

H. AB 946 Relating to Landscape Architecture

I. Scope Statement-Requirements for Examination and Experience Hours

CLARB

CLARB 2006 Spring Meeting, February 24-25, 2006, St. Louis, MO – Report by Rosheen Styczinski

J. Rolling Clock

Section Member Activity

Miscellaneous Correspondence

New Business

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to
consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or
disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any submitted after mailing of agenda

Case Closings and Case Status Report or any submitted after printing of agenda

Deliberation on Proposed Stipulations or any signed after printing of agenda

Deliberation on Proposed Disciplinary Actions or any submitted after printing of agenda

Deliberation on Proposed Administrative Warnings or any submitted after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Reinstatement Requests or any submitted after printing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

Other Such Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.